

# LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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## **MEETING** **Tuesday, September 15, 2015** **8:00 A.M. - Highway Office**

Present were Dwayne Larson, Gerald Heimann, John Bartels, Wayne Wilson, HR Director Val Steiner and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Heimann to approve the agenda, motion carried.

Motion by Bartels, second by Wilson to go into closed session for the purpose of interviewing applicant for Highway Maintenance/Janitor position. Roll call vote taken with all members voting aye. Motion carried.

Motion by Wilson, second by Heimann to reconvene to open session. Roll call vote taken with all members voting aye. Motion carried.

After discussion, motion made by Wilson, second by Bartels to offer the jobs to the first and second candidates as decided in closed session pending background and reference checks. A third candidate was also chosen should either of these candidates turn the offer down, or if there are problems with the background and/or reference checks.

The next committee meeting is scheduled for Monday, September 28<sup>th</sup> at 8:00 a.m. The October meetings were tentatively set for Fridays, October 9 and 30 at 8:00 a.m.

Motion by Wilson, second by Bartels, to adjourn the meeting. Motion carried.